

**NOTE: MEETING, HELD AS PHONE CONFERENCE**

DIAL IN DETAILS TO FOLLOW; TO OBTAIN DIAL-IN NUMBER, PLEASE CALL 868-1566 OR GO TO OUR WEBSITE [WWW.BOLINASFIRE.ORG](http://WWW.BOLINASFIRE.ORG); DIAL-IN INFO WILL BE AVAILABLE BY 4/22/2022

MEETING AGENDA  
BOLINAS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

WEDNESDAY April 27<sup>th</sup>, 2022 at 7:00pm

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.)

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Expression (The public may address the Board regarding matters not on the agenda.)
4. Fire Chief's Report
  - a. Fire Calls & Emergencies for March, 2022
5. General Business
  - a. Action Item #1 – Approve Annual Audit Letter of Engagement with Nigro & Nigro, PC
  - b. Discussion Item #1 – Terrace Avenue Ten-Year Geotechnical Study, with Ralph Camiccia
6. Consent Calendar
  - a. Approval of the Minutes from the March 23<sup>rd</sup> regular Meeting
  - b. Approval of warrant lists from March 22<sup>nd</sup>, 2022 – April 25<sup>th</sup>, 2022
  - c. Approval of financial reports for March, 2022
  - d. Approval of account balances
  - e. Approve Resolution 202-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOLINAS FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF BOLINAS FIRE PROTECTION DISTRICT FOR THE PERIOD OF APRIL 27<sup>th</sup>, 2022 TO MAY 27<sup>th</sup>, 2022, PURSUANT TO BROWN ACT PROVISIONS.
7. Board Member Reports
8. Advisory Committee Reports
  - a. Updates from Finance and Budget, Human Resources, and Operations Working Group
9. Personnel Matters (Board may go into a Closed Session.)
10. Announcement Re: Closed Session (if any)
11. Good of the Order
12. Adjournment